

## United States Bankruptcy Court District of Delaware

In re: FTX Trading Ltd., et al. Case No. 22-11068 (JTD) (Jointly Administered)

#### TRANSFER OF CLAIMS OTHER THAN FOR SECURITY

CLAIMS HAVE BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001 (e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claims referenced in this evidence and notice.

117 Partners LLC

Name of Transferee

Name and Address where notices to Transferee should be

sent:

117 Partners LLC 5 GREYHEN LN SAVANNAH, GA 31411 Attention: Thomas Braziel

Email: tom@117partners.com

Website: https://www.117partners.com Telegram: http://t.me/thomasbraziel

Attention: Bruce Tan

Email: bruce@117partners.com

Name of Transferor

Confidential Creditor with Unique Customer Code: 06281613

FTX Account ID: 140843101

Name and Address where notices to Transferor should be sent:

Address on file

Schedule/Claim No.	Creditor Name	Claim Percentage Transferred	Debtor	Case No.
FTX Trading Ltd. Amended Customer Claim Schedule F-19; Schedule No. 221106805787031		100%	FTX Trading Ltd.	22-11068
Customer Claim Confirmation ID Nos. 3265-70-OBLQB-183950855, 3265-70-DLJUK-386058053, 3265-70-LCNCV-963486826		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

117 Partners LLC

By: Thomas Braziel (May 7, 2024 15:24 GMT+2)

Name: Thomas Braziel

Title: Managing General Partner

Date: 7th May 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

#### EVIDENCE OF TRANSFER OF CLAIM

TO: Clerk, United States Bankruptcy Court, District of Delaware

with Unique Customer Code: **06281613** and FTX Account ID **140843101**) ("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and pursuant to the terms of an Assignment of Claim dated as of the date hereof, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to **117 Partners LLC** ("<u>Buver</u>"), **100%** of all Seller's right, title and interest in and to the claims of Seller against FTX Trading Ltd. in the bankruptcy case entitled *In re: FTX Trading Ltd.*, *et al.*, and pending in the United States Bankruptcy Court, District of Delaware, under Case No. 22-11068 (JTD) (Jointly Administered), which claims are described more fully (i) in Customer Claim Confirmation ID No. 3265-70-OBLQB-183950855, 3265-70-DLJUK-386058053, 3265-70-LCNCV-963486826 and (ii) identified on the FTX Trading Ltd. Amended Customer Claim Schedule F-19 and assigned Schedule No. 221106805787031 ((i) and (ii), collectively, the "<u>Claim</u>").

Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this transfer and sale of the Claim as an unconditional assignment and sale and Buyer herein as the *valid* owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer. IN WITNESS WHEREOF, dated as of the 7<sup>th</sup> day of May, 2024.

SELLER:

BUYER:

117 Partners LLC

Thomas Braziel (May 7, 2024 15:24 GMT+2)

Name: Thomas Braziel Title: Managing General Partner

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## Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

**▶ 117** PARTNERS

FTX Trading Ltd. Amended Customer Claim Schedule

06281613	USD[50.00], USDT[23591.803996]

Kroll Website Claim Entry



# Creditor Information - Schedule # 5787031

Creditor

Name on File Address on File Debtor Name FTX Trading Ltd. Date Filed

Cleim Number n/a Schedule Number 5787031 Confirmation ID

3265-70-LCNCV-963486826

### Claim Amounts

Claim Nature	Schedule Amount	C+U+D+	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

# Claim Additional Info

Type	Name	Group	Original Quantity	<b>Current Quantity</b>	
CRYPTO	USDT	ASSERTED	23591.803996	23591.803996	
FIAT	USD	ASSERTED	50,0008070259	50,0008070259	

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